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MEETING MINUTES

October 25, 2007

A meeting of the Statewide Interoperability Executive Council (SIEC) was held on this date at the Kootenai County Admin Bldg, Coeur d' Alene, Idaho. Chair Lockwood called the meeting to order. Attendees and guests introduced themselves.

Members Present: (Alphabetically)

- Chair, R. Mark Lockwood, Idaho Chiefs of Police Association
- Vice Chair, Lorin Nielsen, Idaho Sheriffs Association
- Michael Candelaria, United States Dept. of Interior
- Dodie Collier, Project Manager, SIEC
- Jerry Goetz, Federal Law Enforcement
- Mary Halverson, Bureau of Homeland Security
- Lex Rutter, Idaho Public Safety Communications Manager
- Bill Shawver, Idaho National Guard
- Joe Young, Idaho Association of Counties
- Todd Herrera, Canyon County Sheriffs Office
- Jennifer Hill, Office of Performance Evaluations
- Bob Howard, Bonner County Emergency Management
- Matt Howarth, Motorola
- Brian Jordan, Kootenai County 911
- Bob Kesson, 911 Advisory Board
- Al Kitchel, PAC
- Steve Kukuruz, Bonner County EMS
- Tad Leach, Kootenai County Sheriff
- Ray Miller, City of Sandpoint
- Mike A. Nielsen, Priest Lake SAR/Bonner County
- Lewis Rich, Bonner County
- Clark Rollins, Idaho State Police
- Ron Sampert, Kootenai Co. Fire & Rescue
- Elaine Savage, Bonner County Sheriff
- Jeff Shinn, Office of Performance Evaluations
- Robert Spaulding, CDA Tribe
- Norm Suenkel, Benewah Co
- Sandy Von Behren, Kootenai County OEM
- Mark Wendelsdorf, IFCA
- Steven Williams, INL

Others Present:

- Colleen Allison, Kootenai County BOCC
- Jay Baker, Bureau of Homeland Security
- Bruce Bowler, Madison County
- Brad Coughenour, Kootenai County 911
- Lorraine Elfering, Canyon County Sheriff
- Doug Frederick, Panhandle Health District
- Eddie Goldsmith, IECC 911 Project Manager
- Scot Haug, Post Falls Police

Review & Approve Minutes—Chair Lockwood

Lockwood noted that a quorum was not present and asked for a review of the September minutes. Some of those planning to attend were scheduled to fly up on the state aircraft which was canceled as it is unable to land in inclement weather. This caused the lack of a quorum. There was one minor correction. There is also the option of an open electronic poll for approval of the minutes.

The Northern Idaho Infrastructure Site Enhancement Project Report was made by Brad Coughenour, Director, Kootenai County 911 Center

Bonner County Interoperable Communications Project Report was made by Mark Lockwood, Chair, Bonner County Communications Committee

Technical Subcommittee Update was made by Lorin Nielsen, Chair.

Nielsen updated the Council on the statewide assessment with CTA, which will begin in Northern Idaho the last week of November

Col Shawver reported that he and Lockwood made a presentation to JFAC in Hailey which was very well received. .

The E911 Commission Briefing was made by Dodie Collier

Collier informed the Council of the E911 Commission's desire to hold a joint meeting, and questions that were asked regarding the PSIC grant process.

Nielsen asked Goldsmith about 911 funding, who has and who will access to it. Col Shawver responded from a Military Division/state perspective. There is not a state plan to alter the funding mechanism this year or for the foreseeable future.

Goldsmith also reported that about 17 counties don't have the funding to go 911 Enhanced.

Lockwood opened the meeting to open comments.

Lorraine Elfering, Canyon County Sheriff expressed her appreciation to the council for their efforts. Canyon and Ada Counties are joining together to form a user group.

Young commented on a conference he and Dodie recently attended and elaborated on what some of the other states are doing regarding funding.

The next meeting will be held on November 15, 2007 in Twin Falls.